

STATE HISTORICAL RESOURCES COMMISSION

DEPARTMENT OF PARKS AND RECREATION

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**MEETING OF THE
STATE HISTORICAL RESOURCES COMMISSION**

A G E N D A

DATE: April 23, 1999

TIME: 1:00 p.m.

PLACE: Red Lion's Sacramento Inn
Sierra Room B
1401 Arden Way
Sacramento, California

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INTRODUCTION OF COMMISSIONERS AND STAFF

IV. WELCOME

Rusty Areias, Director, Department of Parks and Recreation (Invited)

Mike Sampson, President, Society for California Archeology

V. APPROVAL OF FEBRUARY 5, 1999 MINUTES

VI. CHAIRPERSON'S REPORT

1. Resolution No. 99-4

VII. ACTING EXECUTIVE SECRETARY'S REPORT:

1. California Preservation Foundation Conference, Palm Springs
2. Legislative Report

VIII. SLIDE PRESENTATION

IX. CONSENT CALENDAR

The following National Register of Historic Places applications have been scheduled on a consent calendar:

American Bag Company/Union Hide Co.
Oakland, Alameda County

Sacramento Hall of Justice
Sacramento, Sacramento County

Pasadena Waldorf School
Altadena, Los Angeles County

Sunnyslope Lodge
San Diego, San Diego County

William Childs House
Riverside, Riverside County

2nd and Howard Street District
San Francisco, San Francisco City/
County

Victoria Avenue
Riverside, Riverside County

The following California Historical Landmark applications have been scheduled on a consent calendar:

“Star of India”
San Diego, San Diego County

Ferryboat “Berkeley”
San Diego, San Diego County

The following California Point of Historical Interest application has been scheduled on a consent calendar:

None

The following California Register of Historical Resources applications have been scheduled on a consent calendar:

Oceanside Athletic Club
Oceanside, San Diego County

X. STAFF REPORTS:

1. State Plan – John Thomas
2. Yurok Tribe Update – Bill Seidel

XI. PUBLIC COMMENTS AND HEARINGS

- A. Mike Sampson, President, Society for California Archeology
- B. Lynn Dunbar, Western Regional Director, Archeological Conservancy
- C. NPS Submerged Resources Conference – Roger Kelly, NPS
- D. Brother Jonathan – Peter Pelkofer, State Lands Commission

XII. ACTION AND DISCUSSION ITEMS

- A. Data Management of Native American Sites – Commissioner Kaldenberg
- B. Fremont Adobe/Trabuco Store – Commissioner Henderson

XIII. NATIONAL REGISTER OF HISTORIC PLACES

A. NEW APPLICATIONS

San Diego State Normal School Teacher Training
San Diego, San Diego County

Seven Oaks
San Mateo, San Mateo County

B. PROGRESS REPORT

The following properties have been placed on the National Register of Historic Places. The National Park Service Notice of Listings, identifying these properties, has been received by the Office of Historic Preservation since the last regular meeting of the Commission. *These properties also have been placed on the California Register of Historical Resources:*

Bishop, Ellis, House, Rancho Santa Fe, San Diego County, 01/05/99
Pier One, San Francisco, San Francisco City/County, 01/05/99
First Congregational Church, Porterville, Tulare County, 01/05/99
Colfax Passenger Depot, Colfax, Placer County, 01/15/99
Warner Brothers Theatre, San Pedro, Los Angeles County, 01/21/99
Winters House, Sacramento, Sacramento County, 01/25/99
Oxnard, Henry T., Historic District, Oxnard, Ventura County, 02/05/99
Georgia Street Bridge, San Diego, San Diego County, 02/12/99

XIV. CALIFORNIA STATE HISTORICAL LANDMARKS

A. NEW APPLICATIONS

1. Registrations and Plaques:

None

B. PROGRESS REPORT

1. Registrations and plaque allocations as approved by the Director of the Department of Parks and Recreation. *These properties also have been placed on the California Register of Historical Resources:*

No. 1029, "U.S.S. Hornet"
Alameda, Alameda County

2. Dedications since February 5, 1999.

None

3. Future Dedications:

Dersch Homestead
Shasta County, 05/15/99

XV. CALIFORNIA POINTS OF HISTORICAL INTEREST

A. NEW APPLICATIONS

None

B. PROGRESS REPORT

This property also has been placed on the California Register of Historical Resources:

ORA – 023, Bartlett Building
San Clemente, Orange County

XVI. CALIFORNIA REGISTER OF HISTORICAL RESOURCES

APPLICATIONS AND FINDINGS

A. NEW APPLICATIONS

Old Hickory Inn
Glendora, Los Angeles County

B. FINDINGS ADOPTIONS

Glendon Manor
Los Angeles, Los Angeles County

Cascades Park and Jardin del Encanto
Monterey Park, Los Angeles County

C. OTHER BUSINESS

Adoption of resolution regarding responses to requests for redeterminations.

XVII. COMMISSIONERS' REPORTS

Liaison and Committee Progress Reports:

1. State Historical Building Safety Board – Vice Chair Samudio
2. California Heritage Fund Committee – Commissioner Henderson
3. Educational Committee – Chairperson Schechter
4. Information Center Procedural Committee – Commissioner Kaldenberg
5. Public Policy and Legislation Committee – Commissioner Taber
6. Preservation Financial Incentives Committee – Vice Chair Samudio
7. Future Plaque Dedications and Other Activities – Commissioner Brin
8. Preservation Emergencies/Task Force Committee – Vice Chair Samudio
9. Goals and Objectives for 1999 – Vice Chair Samudio

XVIII. CALENDAR FOR YEAR 1999

May 21, 1999 in Palm Springs
August 6, 1999 in San Francisco
September 23, 1999 in Sacramento
November 5, 1999 in Nevada City

Planning/Policy Meeting
Regular Quarterly Meeting
Planning/Policy Meeting
Regular Quarterly Meeting

XIX.COMMISSIONERS' COMMENTS

- A. Sesquicentennial Celebration Report – Commissioner Brin

XX. ADJOURNMENT